

# REPORT OF THE COMMITTEE ON TRANSPORTATION

## Voting Members

Joey Manahan, Chair; Ann H. Kobayashi, Vice-Chair,  
Brandon J.C. Elefante, Ron Menor, Kymberly Marcos Pine

---

Committee Meeting Held  
March 31, 2016

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Transportation, to which was referred  
Resolution 16-83:

"ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE  
AMERICAN PSYCHIATRIC ASSOCIATION FOUNDATION FOR TRAVEL  
EXPENSES TO ATTEND THE STEPPING UP SUMMIT,"

introduced on March 30, 2016, transmitted by Communication D-197, dated March 29,  
2016, from the Director, Department of Community Services (DCS), reports as follows:

The purpose of this Resolution is to accept a gift from the American Psychiatric  
Association Foundation for travel expenses to attend the Stepping Up Summit from April  
17-20, 2016.

Your Committee amended the Resolution to a CD1 as follows:

- A. Revises the BE IT RESOLVED clause to amend certain information for one  
attendee.
- B. Makes miscellaneous technical and nonsubstantive amendments.

---

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON APR 20 2016

COMMITTEE REPORT NO. 110

# REPORT OF THE COMMITTEE ON TRANSPORTATION

## Voting Members

Joey Manahan, Chair; Ann H. Kobayashi, Vice-Chair,  
Brandon J. C. Elefante, Ron Menor, Kymberly Marcos Pine

---

Committee Meeting Held  
March 31, 2016  
Page 2

Department of Community Services (DCS) Director Gary Nakata testified in support and commented that it is a great opportunity for Honolulu to be part of the 50 jurisdiction teams chosen to go to Washington DC and participate on the Stepping Up Summit that focuses on ensuring that the mentally ill are getting the services that they need, thereby reducing the prevalence of people with mental illnesses in jails.

There was no public testimony.

Your Committee on Transportation is in accord with the intent and purpose of Resolution 16-83, as amended in the CD1, and recommends its adoption, as attached hereto (Ayes: Elefante, Kobayashi, Pine, Manahan – 4; Noes – None; Excused: Menor - 1.)

Respectfully submitted,



JOEY MANAHAN  
Committee Chair

At the 4/20/16 Council meeting, the Resolution was further amended and subsequently adopted as Resolution 16-83, CD1, FD1.

---

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON APR 20 2016

COMMITTEE REPORT NO. 110



## RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE AMERICAN PSYCHIATRIC ASSOCIATION FOUNDATION FOR TRAVEL EXPENSES TO ATTEND THE STEPPING UP SUMMIT.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, the Council of State Governments ("CSG") Justice Center, National Association of Counties ("NACo"), and the American Psychiatric Association Foundation ("APAF") launched *Stepping Up: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails* ("Stepping Up Initiative"), an unprecedented national collaboration designed to generate action in communities across the country; and

WHEREAS, on January 27, 2016, the City Council adopted Resolution 16-10, CD1 expressing support for the Stepping Up Initiative's Call to Action and its efforts to reduce recidivism of incarcerated person with mental illnesses who are charged with nonviolent offenses in Oahu Community Correctional Center; and

WHEREAS, the Stepping Up Initiative urges county leaders to convene teams of agency decision makers and diverse stakeholders to develop a six-step action plan to reduce the number of people with mental illnesses in jails; and

WHEREAS, the Stepping Up Initiative has chosen 50 teams of county leaders and local policymakers representing 50 jurisdictions in 37 states to attend the National Stepping Up Summit in Washington, D.C. from April 17 to 20, 2016, and two representatives from the City have been selected as a part of the team representing the City and County of Honolulu; and

WHEREAS, the Stepping Up Summit will be hosted by CSG Justice Center, NACo, and APAF to help policymakers and other local stakeholders create and/or refine plans to reduce the prevalence of people with mental illnesses in their jails; and



## RESOLUTION

WHEREAS, the APAF has offered to pay the costs of airfare, lodging, meals and ground transportation for the City representatives to attend the Stepping Up Summit, at an estimated value of \$6,264.58; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the APAF for the costs of travel, lodging, meals and ground transportation for the Director of the Department of Community Services and the Executive Assistant, Office of the Council Chair, to attend and participate in the Stepping Up Summit in Washington, D.C., from April 17-20, 2016; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given to the donor by the City as a result of the gift; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Council of State Governments, 444 N. Capitol Street NW, Washington, D.C. 20001 and Gary K. Nakata, Director, Department of Community Services.

INTRODUCED BY:

Ernest Martin (BR)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

March 30, 2016  
Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

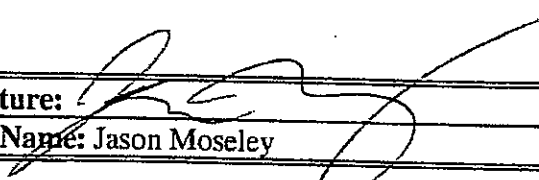
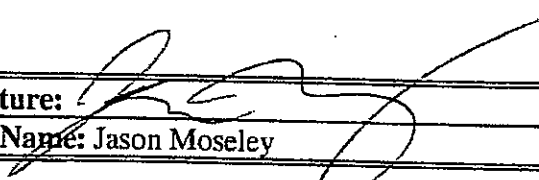
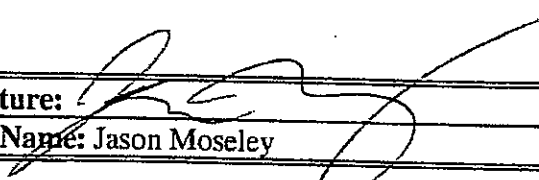
DECLARATION OF GIFT					
<b>NAME OF DONOR</b>	Council of State Governments Justice Center (CSG)				
<b>DONOR'S ADDRESS</b>	1776 Avenue of the States Lexington, KY 40511				
<b>DONOR'S TELEPHONE</b>					
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>					
<p>APAF, CSG and NACo launched <i>Stepping Up: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails</i>. Stepping Up Initiative has chosen 50 teams of county leaders and policy makers representing 50 jurisdictions in 37 states to attend the Stepping Up Summit. The Stepping Up Summit will focus on helping policymakers and stakeholders create and /or refine plans to reduce the prevalence of people with mental illnesses in their jails. On behalf of the Council of State Governments (CSG), I hereby , without condition or reservation give, grant, and convey the below description of gifts to the City and County of Honolulu.</p>					
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>				
Travel (April 17 to April 20, 2016) – to and from Honolulu to Washington, DC for Gary K. Nakata and Peter B. Boylan	\$2,407.80				
Hotel (April 17 to April 20, 2016)	\$1,356.00				
Per Diem Meals (2 travel days at \$51.75/ day and 2 days at \$69/day) (Gary K. Nakata and Peter B. Boylan)	\$ 483.00 (est)				
Ground Transportation (if needed) (\$50 x2)	\$ 100.00 (est)				
Total	\$4,346.80 (est)				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> <b>Signature:</b>  </td> <td style="width: 50%; padding: 5px;"> <b>Date:</b> 3/31/16                 </td> </tr> <tr> <td style="padding: 5px;"> <b>Print Name:</b> Jason Moseley                 </td> <td style="padding: 5px;"> <b>Title:</b> General Counsel                 </td> </tr> </table>		<b>Signature:</b> 	<b>Date:</b> 3/31/16	<b>Print Name:</b> Jason Moseley	<b>Title:</b> General Counsel
<b>Signature:</b> 	<b>Date:</b> 3/31/16				
<b>Print Name:</b> Jason Moseley	<b>Title:</b> General Counsel				

EXHIBIT A